

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, November 9, 2016 at 6:00 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, October 19, 2016.
8. Demonstration of the County Website progress by Susie Mueller
9. Discuss and approve out of state travel to attend Microsoft training
10. Information Technology Director's Report, presented by Ruth M. Otto
 - a. Final phone replacements
 - b. GCS
 - c. ERP
 - d. Kronos discussions
 - e. NetSmart
 - f. Unitrends refund – possible Email Archiving replacement
 - g. Secured Electronics project
 - h. Help Desk Report
11. Consideration of IT Action Items
 - a. Duo Security Maintenance
12. Suggested Next Committee Meeting Date: Wednesday, December 14th at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
13. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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IN THE OFFICE OF

NOV 07 2016

DODGE COUNTY CLERK

8:00 a.m.
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